

## **ARTICLES OF AMENDMENT**

(General Business)

To the Secretary of State of the State of Idaho

08 AUG - 1 AM 11: 09

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:  SECTROL OF STATE  STATE OF IDAHO
1. The name of the corporation is:
Bety La Fea V Que Inc.
If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.
2. The text of each amendment is as follows:
2. The text of each amendment is as follows:  The new name of the corporation shall
be El Pueblito Inc
3. The date of adoption of the amendment(s) was: 07-29-08
3. The date of adoption of the amendment(s) was:
4. Manner of adoption (check one):
The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
Approval by the shareholders is required and the shareholders duly approved the amendment(s) as
required by either Title 30, Idaho Code or by the Articles of Incorporation.
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Customer Acct #:
(if using pre-paid account)
Secretary of State use only
Dated: 08-01-08
Dated: 08-01-08 Signed: Petra Torres de Guajardo  Trans especial de Guajardo
Typed Name: Petra Torres de Guajrdo CK: CASH CT: 228458 BH: 1129897
Dated: 08-01-08  Signed: Petra Torres de Guajado  Typed Name: Petra Torres de Guajado  Capacity: President  Capacity: President  Capacity: President  Dated: 08-01-08  IDAHO SECRETARY OF STATE  DB/01/2008 05:00  CK: CASH CT: 228450 BH: 1129897  1 8 38.00 = 38.00 AMEND PROF N